

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA

V.

MARK HAZELWOOD, et al

EXHIBIT AND WITNESS LIST

Case Number: 3:16-CR-20

| PRESIDING JUDGE Bruce Guyton, U.S. Magistrate Judge | | | | | PLAINTIFF'S ATTORNEY F.M. Hamilton, III | DEFENDANT'S ATTORNEY (see minutes) |
|--|-------------|-----------------|--------|----------|--|---------------------------------------|
| TRIAL DATE (S) March 24, 2017 (Motion Hearing) | | | | | COURT REPORTER Rebekah Lockwood/ECRO | COURTROOM DEPUTY Mallory Garringer |
| PLF. NO. | DEF. NO. | DATE OFFERED | MARKED | ADMITTED | DESCRIPTION OF EXHIBITS* AND WITNESSES | |
| W | | 3/24/2017 | X | X | Andrew Fisher. | |
| 1 | | 3/24/2017 | X | X | Photo of Entrance of Pilot Headquarters. | |
| 5 | | 3/24/2017 | X | X | Disc of video of employees in office. | |
| 6 | | 3/24/2017 | X | X | Affidavit in Support of Search Warrant. | |
| 7 | | 3/24/2017 | X | X | Photo of Second Entrance | |
| 2 | | 3/24/2017 | X | X | Picture of Cubicles. | |
| 3 | | 3/24/2017 | X | X | Floorplan of 3 rd floor. | |
| 8 | | 3/24/2017 | X | X | Video of Office. | |
| 9 | | 3/24/2017 | X | X | Photo of Office. | |
| 10 | | 3/24/2017 | X | X | Memorandum of Interview. | |
| 11 | | 3/24/2017 | X | X | Cell Phone Record. | |
| 2A | | 3/24/2017 | X | X | Photo of Cubicle with Marking by AUSA. | |
| 3A | | 3/24/2017 | X | X | Floorplan of 3 rd Floor with markings by AUSA. | |
| W | | 3/24/2017 | | | Jennifer Dalmida, Verizon. | |
| W | | 3/24/2017 | | | David Bukowski, FBI. | |
| W | | 3/24/2017 | | | Robert Masterson | |
| 13 | | 3/24/2017 | X | X | Interview guide. | |
| 12 | | 3/24/2017 | X | X | Agent Bukowski's Notes. | |
| W | | 3/24/2017 | | | Suzanne Lee, IRS Agent. | |
| 15 | | 3/24/2017 | X | X | Sketch by Agent Lee. | |
| 14 | | 3/24/2017 | X | X | Document entitled "Interview Inside People". | |
| | 16 | | | | (Jones Exhibit) Handwritten notes of Defendant Jones Interview by Agent Lee. | |

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

